

Agenda
December 17, 2015 | 12:00 pm

Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758

Lower Level Conference Room – South Entrance

Madison Redevelopment Authority Board Members: Bobby DeNeeffe (Place 1); Cory Martin (Place 2); Emily Cook (Place 3); Andy Johnson (Place 4); Allen Yates (Place 5); Taron Thorpe (Place 6); and Matt Smith (Place 7).

Other Representatives: Kelly Butler, City Attorney, Amy Sturdivant, Director of Planning & Economic Development and Megan Zingarelli, Assistant City Attorney

About the meeting: After the call to order, the Chair will ask for public comments. If you wish to address the Board, you should do so at this time. Please limit comments to three minutes.

- I. Call to Order / Agenda Approval**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - a) Approval of the November 12, 2015 Minutes
- V. Review of Financial Report**
- VI. Old Business**
 - a) Update on Downtown Potential Projects – 204 and 101 Main Street
 - b) Review & Discussion of Recreation Campus
 - c) Strategic Planning & Goals
- VII. New Business**
 - a) Shorter Street Potential Project
 - b) Video for Madison
- VIII. Other Business**
- IX. Closing Comments of Board Members**
 - a) Next Meeting – January 14th at noon
- X. Adjournment**